

Meeting Agenda

Project 2023-01 EOP-004 IBR Event Reporting DT Meeting

April 17, 2025 | 2:00 – 4:30 p.m. Eastern

WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – Charlie Cook, *Chair* and Ali Miremadi, *Vice-Chair*
4. **Review Meeting Agenda and Objectives** – Dominique Love

Agenda Items

1. **Events Analysis** – Rich Bauer
2. **Informal Comment Period** – Charlie Cook
 - a. Cont. Review and Discuss Themes from Question 1
 - i. Review Attachment 2
3. **Next Step(s)** – Dominique Love
 - a. Project is tentatively scheduled to post for 45-day formal comment and additional ballot in late July 2025.
4. **Future Meeting(s)** – Dominique Love
 - a. May 1, 2025 | 2-4:30pm EST
 - b. May 5, 2025 | 2-4pm EST
 - c. May 15, 2025 | 2-4:30pm EST
 - d. May 29, 2025 | 2-4:30pm EST
5. **Adjourn**

¹ See page 2.

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf